



LIVE WELL  
SAN DIEGO

## **BEHAVIORAL HEALTH ADVISORY BOARD ACTION ITEM MAY 4, 2017**

### **VOTE TO ESTABLISH A WORKGROUP TO AMEND THE BEHAVIORAL HEALTH ADVISORY BOARD (BHAB) BYLAWS**

#### **Background**

The BHAB Executive Committee recommends consideration of revisions to the BHAB Bylaws. Such revisions include the clean-up of certain Bylaw provisions to reflect amendments to Section 5604 of the Welfare and Institutions Code related to advisory board membership. At the BHAB meeting on April 6, it was announced that an ad-hoc Workgroup would be formed and that interested participants should inform BHS staff prior to today's meeting.

Today's action recommends the formation of an ad-hoc Workgroup with the following parameters:

1. Workgroup to consist of a minimum of three BHAB members including one member to be designated as Chair. Since the announcement at the April meeting, Tom Behr has volunteered to Chair; Jenifer Mendel and Deanne George have volunteered to serve as Workgroup members.
2. Workgroup will meet in May and June (frequency to be determined) to create a draft of the amended Bylaws with a final draft due to the BHAB Chair and BHS staff in early-July.
3. Workgroup Chair will return to BHAB in August to review the recommendations and seek approval to proceed with changes.
4. The final draft of Bylaws (and required Board Letter to be drafted by BHS staff) to be presented to the Board of Supervisors in September 2017.

**It is, THEREFORE, staff's recommendation that the Board vote to Establish a Workgroup to Amend the BHAB Bylaws and Accept the Members.**